



**AGENDA**  
**Kentucky Workers' Compensation Funding Commission**  
**Board of Directors**  
**July 26, 2017**

- I. Call to Order - Judy Long, Madam Chair**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
  - d) Introductions
  
- II. Minutes**
  - a) Approval of March 18, 2017 Minutes
  - b) Approval of Special Meeting June 21, 2017 Minutes
  - c) Approval of Special Meeting July 07, 2017 Minutes
  
- III. Financials - Louie Hord**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - c) Fiscal Year-to-Date Inter-Agency Transfers
  
- IV. Investments – Kim Bechtel, OFM**
  - a) Investment Update
  - b) Excess Funds for Equity Investments
  - c) Investment Recommendations
  
- V. KWCFC Year in Review - Reuben Jones**
  - a) 2017 Priorities
  - b) Projects
  - c) Office Enhancements
  - d) Technology
  - e) 2018 Priorities
  
- VI. Audit & Collections Update - Renee Haddix**
  
- VII. Executive Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
  
- VIII. Other Business - Open Session**
  - a) Penalty Waivers
  - b) Litigation Update
  - c) Contract Update
  - d) LPTA Update
  
- IX. New Business**
  
- X. Adjournment**